

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
Monday, June 9th – 11:30 am
Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Election of Officers
4. Approval/Modification – *Meeting Agenda*
5. Approval/Modification – *April 23, 2014 Meeting Minutes*
6. Budget Status Report – *Request for Approval*
7. Cat Island Management Plan – *Request For Approval*
8. WCPA Annual Meeting August 22, 2014 Green Bay, WI - *Update*
9. Renard Island – *Update*
 - a. Causeway
 - b. Closure Activities
10. WRDDA - *Update*
11. Director's Report – *Update*
12. Audit of Bills – *Request For Approval*
13. April Tonnage Report– *Request for Approval*
14. Such Other Matters as Authorized by Law

15. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda